

**CITY OF COPPERAS COVE
CITY COUNCIL SPECIAL MEETING MINUTES
AUGUST 14, 2001 - 6:00 P.M.**

A. CALL TO ORDER

Mayor Rodney G. Nauert called the special meeting of the City Council of the City of Copperas Cove, Texas to order at 6:02 p.m.

B. INVOCATION AND PLEDGE OF ALLEGIANCE

Council member John Gallen gave the invocation.

ROLL CALL

Bradi D. Diaz
Ray Don Clayton (Excused Absence)
John F. Gallen
Charlotte Heinze
Fred Harris
Bud Owsley
Annabelle Smith

ALSO PRESENT

Richard Torres, City Manager
Pamela Russell, City Secretary
Jim Thompson, Interim City Attorney

C. PUBLIC HEARING

1. Public Hearing on City Manager's Proposed Budget for the 2001-2002 fiscal year. **Steven Alexander, Finance Director**

Speaking For: Steven Alexander, Finance Director
Speaking Against: Diane Steel – 905 N. 4th Street

D. ACTION

1. Consideration and action on setting a proposed tax rate for the 2001-2002 fiscal year, and placing the proposed tax rate on a future agenda as an action item. **Steven Alexander, Finance Director**

Council member Owsley made the motion to approve the item as presented. Council member Gallen seconded the motion, and with a unanimous vote, motion carried.

2. Consideration and action on Resolution No. 2001-30 adopting the Central Texas Economic Development Districts' Comprehensive Economic Development Strategy. **Richard Torres, City Manager**

Council member Owsley made the motion to approve the item as presented. Council member Gallen seconded the motion, and with a unanimous vote, motion carried.

The caption reads as follows:

RESOLUTION 2001 - 30

A RESOLUTION OF THE CITY OF COPPERAS COVE, TEXAS, HEREINAFTER REFERRED TO AS "CITY", ADOPTING THE CENTRAL TEXAS ECONOMIC DEVELOPMENT DISTRICT'S COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY, FOR THE PURPOSE OF IDENTIFYING A STRATEGIC PLAN FOR ECONOMIC DEVELOPMENT OF THE AREA.

3. Consideration and action on calling for a Public Hearing on the proposed tax increase for the 2001-2002 fiscal year to be held on August 28, 2001, at City Hall at 6:00 p.m. **Steven Alexander, Finance Director**

Council member Gallen made the motion to approve the item as presented. Mayor Pro Tem Diaz seconded the motion, and with a unanimous vote, motion carried.

E. ANNOUNCEMENTS

Mayor Nauert made the following announcement: There will be a Public Hearing on changes to the City Manager's FY 2001-2002 Proposed Budget and Plan of Municipal Services on August 28, 2001 at 6:00 p.m. in the City Council Chambers.

F. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:17 p.m.

Rodney G. Nauert, Mayor

ATTEST:

Pamela J. Russell, TRMC City Secretary